

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

## Board Members:

H. Joseph Maney, Chair  
Susan J. Yaskell, Vice Chair  
Alan J. Benson  
Kevin A. Merz  
Vincent R. Malgeri

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Posted:

JUN 21 '16 PM 3:47

## PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, June 27, 2016  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

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2016 JUN 22 A 8:30

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of May 23, 2016
3. Public Comment Period
4. New Enrollments
5. New Retirements:  
Paul F. Bonnell                      Joanne E. Howard                      Nancy D. Ryan                      Eugene P. Willis
6. Awards of Creditable Service
7. Acceptance/Denial of Liability
8. Approval of Warrants/Fund Transfer Reports::
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
9. Executive Director's Report:
  1. Special Meeting July 25, 2016
  2. PERAC Funding Schedule Approval and Revised FY2017 Appropriation

3. Designation of Members Authorized to Sign Checks of \$10,000 or More
4. Change of Address Form
5. Clarification of 3% Budget Cut – Executive Director's Performance Review
6. Unit Presentations Templates
7. Copier Lease
8. Renewal of Final Year of PTG Contract
9. Pension Benefit Information Service Proposed Agreement
10. Options for Inactive Members

10. Michael Sacco Client Memo – Investment Performance/GASB 67 & 68/Procurement

11. Executive Session – Disability Hearings (9:30 a.m.)

1. Timothy Leonard
2. Ralph Matthes
3. Stephen Meola

12. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

13. Reports and Correspondence

14. Executive Session - Litigation Strategy & Negotiations

15. Motion to Adjourn

\* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

2018 JUN 22 A 8:38  
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